



**Tuesday, May 31, 2022**  
**Housing Board Meeting (Agenda 05-24-2022 - 6:26 p.m. )**

**Santa Fe County Housing Board**  
**Hybrid In Person and Virtual Meeting**  
**Santa Fe County John Gaw Meem Historic Building**  
**Commission Chambers**  
**102 Grant Avenue**  
**Santa Fe NM 87501**

**Members of the public are prohibited from attending the meeting in-person. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2484 119 0497 and meeting password 24gpPWb5Mju. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/>.**

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**1. Opening Business**

- A. Call to Order - 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of the April 26, 2022, Housing Authority Board Meeting Minutes. (Action Item)

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**2. Consent Agenda (Action Items)**

- A. Resolution No. 2022-\_\_\_\_-HB, A Resolution Approving the Santa Fe County Housing Authority's 2022 Civil Rights Certification. (Housing Division/J. Jordan Barela)
- B. Resolution No. 2022 - \_\_\_\_, A Resolution Requesting a Budget Increase for the Housing Authority's Section 8 Housing Choice Voucher Fund (227) in the Amount of \$25,607.00 for Increased Housing Assistance Payments for the Section 8 and Mainstream Voucher Programs. (Housing Division/J. Jordan Barela)

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**3. Discussion/Information/Presentations (Non-Action Items)**

- A. Executive Director's Monthly Report - May 2022. (Housing Division/J. Jordan Barela)
- B. Capital Fund Program Report - May 2022. (Housing Division/J. Jordan Barela)
- C. Financial Monthly Reports - May 2022. (Housing Division/Anjala Coughlin)
- D. Resident Opportunity and Self-Sufficiency (ROSS) and Family Self-Sufficiency (FSS) Program Reports - May 2022. (Housing Division/J. Jordan Barela)
- E. Housing Choice Voucher, Vacancy, Waitlist, Inspection, Accounts Receivable and Eviction Reports - May 2022. (Housing Division/Adrianna Velasquez)
- F. Affordable Housing Program Strategic Plan Update - April 2022. (Housing Division/Denise Benavidez)

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**4. Matters from the County Attorney**

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**5. Matters from the Board**

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**6. Matters From the Public**

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**7. Concluding Business**

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A. Announcements.

B. Adjournment. (Action Item)

## **8. Public Meeting Disclosures**

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A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. No Public, In-Person Attendance. Due to the COVID-19 public health emergency, in-person attendance at the meeting will be limited to Housing Authority Board members, critical staff, and credentialed members of the press.

C. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2484 119 0497 and meeting password 24gpPWb5Mju. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/>.